2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000004746

Entity Name: LENOX 1651 LLC

FILED
Apr 18, 2014
Secretary of State
CC2037282238

Current Principal Place of Business:

17335 NE 11 AVENUE MIAMI, FL 33162

Current Mailing Address:

17335 NE 11 AVENUE MIAMI, FL 33162

FEI Number: 46-3513382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, STEPHEN L 17335 NE 11 AVENUE MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM

Name SHERMAN, STEPHEN L
Address 17335 NE 11 AVENUE
City-State-Zip: MIAMI FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN L SHERMAN

MGRM

04/18/2014